

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099012

Entity Name: AMV TAX SERVICES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1800 WEST 49TH STREET
SUITE 324 A
HIALEAH, FL 33012 US

Current Mailing Address:

1800 WEST 49TH STREET
SUITE 324 A
HIALEAH, FL 33012 US

FEI Number: 20-0221296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1800 WEST 49TH STREET
307
HIALEAH, FL 33012 US

New Mailing Address:

1800 WEST 49TH STREET
307
HIALEAH, FL 33012 US

Name and Address of Current Registered Agent:

AVILA, LUIS A
1800 WEST 49TH STREET
SUITE 324 A
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AVILA, LUIS A
1800 WEST 49TH STREET
307
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS A AVILA

Electronic Signature of Registered Agent

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVILA, LUIS A
Address: 1800 WEST 49TH STREET SUITE 307
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS AVILA

Electronic Signature of Signing Officer or Director

P

01/20/2011

Date